Case 2:15-cr-00326-R packing files Files 12/16 Collaboration of California

UNITED STATES OF AMERICA vs. Defendant BRIDGETTE LENET JACKSON	CR-15-326(A)-R-1 S.Sec.#_***-**-0641
AKA: BRIDGETTE LEVET JACKSON	
JUDGMENT AND PROBATION/COMMITM	MENT ORDER
In the presence of the attorney for the go appeared in person, on: MARCH 14, 2016 Month / Day / Year	vernment, the defendant
COUNSEL: However, the court advised defendant of riddefendant desired to have counsel appointed by the Court waived assistance of counsel. XX WITH COUNSEL Young Kim, DFPD and	and the defendant thereupon
<pre>X PLEA:</pre>	
There being a JURY VERDICT of X GUIL convicted, as charged of the offense(s) of: Offiteen or More Unauthorized Access Devices in \$ 1029(b)(2), as charged in count one of Indictment; Aiding and Abetting Possession Unauthorized Access Devices in violation of 18 U.S.C. § 2(a), as charged in count two of Indictment; Aggravated Identity Theft in violation of 18 U.S.C. § 2(a), as charged in c Superseding Indictment.	Conspiracy to Possess violation of 18 U.S.C. the First Superseding of Fifteen or More U.S.C. § 1029(a)(3), 18 the First Superseding plation of 18 U.S.C. §
JUDGMENT AND PROBATION/COMMITMENT ORDER: The Court asked whether defendant had anything to say why judgment should not be pronounced shown, or appeared to the Court, the Court adjudged the defendant guilty as charged and convicted and of 1984, it is the judgement of the court the defendant is hereby committed to the Bureau of	ordered that: Pursuant to the Sentencing Reform Act
Sixty (60) months. This term consists of Counts One and Two, to be served concurrently, Three of the First Superseding Indictment, to to the terms imposed on Counts One and Two.	and 24 months on Count
IT IS FURTHER ADJUDGED that upon release defendant shall be placed on supervised release years. This term consists of three years on each and One year on Count Three of the First Supersuch terms to run concurrently under the conditions:	for a term of three (3) ch of Counts One and Two rseding Indictment, all
1. The defendant shall comply with the rules United States Probation Office and General	
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Deputy Clerk

JUDGMENT AND PROBATION/COMMITMENT ORDER

- The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight tests per month, directed by the Probation Officer;
- 3. During the period of community supervision, the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment.
- 4. The defendant shall not obtain or possess any driver's license, Social Security number, birth certificate, passport, or any other form of identification in any name, other than the defendant's true legal name; nor shall the defendant use, for any purpose or in any manner, any name other than her true legal name or names without the prior written approval of the Probation Officer
- 5. The defendant shall cooperate in the collection of a DNA sample from the defendant.
- The defendant shall apply all monies received from income tax refunds to the outstanding court-ordered financial obligation. In addition, the defendant shall apply all monies received from lottery winnings, inheritance, judgments and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation.
- 7. The defendant shall participate in mental health treatment, which may include evaluation and counseling, until discharged from the treatment by the treatment provider, with the approval of the Probation Officer.
- 8. The Court authorizes the Probation Officer to disclose the Presentence Report, and/or any previous mental health evaluations or reports, to the treatment provider. The treatment provider may provide information (excluding the Presentence report), to State or local social service agencies (such as the State of California, Department of Social Service), for the purpose of the client's rehabilitation.

IT IS FURTHER ORDERED that defendant pay a special assessment of \$300.00, which is due immediately.

IT IS FURTHER ORDERED that pursuant to Guideline § 5E1.2(a), all fines are waived as the Court finds that the defendant has established that he is unable to pay and is not likely to become able to pay any fine.

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JUDGMENT AND PROBATION/COMMITMENT ORDER

IT IS FURTHER ORDERED that defendant shall comply with General Order No. 01-05.

IT IS FURTHER ORDERED that pursuant to 18 U.S.C. §3664(d)(5), the determination of restitution is deferred to a date to be determined by the Court, but within 90 days of the date of this judgment. An Amended judgment will be entered after such determination.

IT IS FURTHER ORDERED that the defendant surrender herself to the institution designated by the Bureau of Prisons on or before 12 noon on APRIL 11, 2016. In the absence of such designation, the defendant shall report on or before the same date and time, to the United States Marshal located at the Roybal Federal Building, 255 East Temple Street, Los Angeles, California 90012.

IT IS FURTHER ORDERED that the bond is exonerated upon surrender.

Signed by: District Judge

MANUEL L. REAL

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Kiry Gray, Clerk of Court

Dated/Filed March 17, 2016

Month / Day / Year

By: /S/ Christine Chung
Christine Chung, Deputy Clerk

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

Case 2:15-cr-00326-R Document 111 Filed 03/17/16 Page 4 of 6 Page ID #:6 The defendant shall not commit another 10. the defendant shall not associate

- 1. The defendant shall not commit another Federal, state or local crime;
- the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- 8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- Page 4 of 6 Page ID #:629 the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim;

- 3. Fine;
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

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Defendant released n		
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efendant's appeal etermined on		
efendant delivered n		to
the institution designated by	the Bureau of Prisons,	, with a certified copy of the within Judgment and Commitment.
		United States Marshal
	В	
	y	
Date	_	Deputy Marshal

CERTIFICATE

I hereby attest and certify this my office, and in my legal cust		nent is a full, true and correct copy of t	he original on file in
		Clerk, U.S. District Court	
	В у		
Filed Date		Deputy Clerk	
	FOR U.S. PROBATIO	N OFFICE USE ONLY	
Upon a finding of violation of paextend the term of supervision, a		e, I understand that the court may (1) rons of supervision.	evoke supervision, (2)
These conditions have	been read to me. I fully unde	erstand the conditions and have been pr	rovided a copy of them.
(Signed) Defendant		Date	
U. S. Probatio	on Officer/Designated Witness	. Date	